

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, August 4th, 2016.**

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szynski P

TRUSTEES: Addington P Barker P
Barry A Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Ziegler <u>P</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>P</u> (Communications Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Mulhearn <u>P</u> (Police Dept.)	Dep. Chief Brenza <u>A</u> (Police Dept.)	Dep. Chief Gunther <u>P</u> (Police Dept.)
Chief Weiss <u>A</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Dept.)	Ramsey <u>A</u> (P.W. Director)
Dralle <u>A</u> (EMS Director)	Noriega <u>P</u> (Engineer & Assist. PW Director)	Richards <u>A</u> (Deputy Clerk)

ATTORNEY: Zemenak P Perez A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Jon Kostal - Customer Appreciation Day on Saturday, August 16th from 12:00pm - 5:00pm at 33 N. Cass Ave.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
P=PRESENT **Y=YES** **V=VACATION**

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>				
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE BARRY	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>				
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				

REPORTS

Mayor Gunter

- Wished Manager May a Happy Birthday.

Clerk Szyski

- Reminded everyone that the community garage sales will be coming up. You can still sign up. Actual dates will be August 12 & 13 and publicity will be on the Village Website and local social media - for more info, call Kristina at Westmont Special Events at 630-829-9378.
- Wished Manager May a Happy Birthday.
- Called an executive session to review, accept, and release executive session minutes.
- There will be a Public Information Committee Meeting on August 18th at 4:30pm.

Attorney Zemenak

- Nothing tonight.

Village Manager May

- Nothing tonight.

Trustee Nero

- This Saturday is the Burn Camp Fundraiser from 11:00am to 3:00pm at Ty Warner Park. Thank you to Robert Ratcliffe for all of his work on this project.
- You can sign up for the Citizens Police Academy online by visiting our website.
- The 911 Remembrance Ceremony will be held on September 11th at 1:30pm. This will be held at the Police & Fire Facility and this is the 15th Anniversary.
- Standard Market has a special program for first responders. The first Wednesday of every month they offer 20% off groceries and meals for police, fire, EMT, and other first responders. Thank you Standard Market.
- Rescheduled Fire Truck Night for the Westmont Street Fair. It will now be taking place on Thursday, August 25th.

Trustee Guzzo

- Recapped the Finance Committee Meeting from earlier today.
 - Looking at proposed revenue options. Thanked everyone for their input.
 - The next Finance Committee Meeting will be September 1st at 4:00pm

Trustee Barker

- Recapped the Community Development Meeting
 - Permit fees were discussed and by taking a closer look we will be able to save residents money regarding their permits.
- Recapped the Westmont First meeting from last month.
 - We are showing our support for the Police Department by having residents and businesses display blue ribbons and lights from August 11th to September 11th. The locations on where to pick up the ribbons and lights will be advertised.

Trustee Addington

- On Saturday the Fire Department and Male Nurses Association will be raising money for the Kids Burn Camp at Ty Warner Park from 11:00am - 3:00pm. There will be music and entertainment.
- August 18th Lions club will be sponsoring the hearing and diabetic retinoscopy bus. This is just a screening, and not a test.
- Recapped Economic Development Meeting
- A veterinarian that wants to come in to town did a presentation.
- Brown's Chicken was talking about coming into our community.
- The Porsche Dealer is talking about an addition.
- Strategic Plan will not be meeting due to holiday schedules. There will be a subcommittee that is formed to discuss branding. Amy Quatrone is working on this, and the next meeting will be September 26th. This meeting is open to the public.

Trustee Liddle

- Next Thursday is Cruisin' Night and the Public Works Trucks will be featured.
- *Willy Wonka Jr* is being put on by PVPN on August 11, 12, & 13 at the Commons on Cass Avenue. Call the Park District for more information at 630-963-5252.
- Reclaim 13 5K Race will be on August 20th at Ty Warner Park. For more information you can go to the website - www.reclaim13.org
- The Village of Westmont Facebook Page has reached a milestone. We now have 1000 Facebook Friends.

Trustee Barry

- Absent.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- Trustee Little requested that the Trick or Treat Trail Event be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C, & D.

(A) VILLAGE BOARD MINUTES:

Board to consider approving the minutes of the Village Board Meeting held July 21, 2016.

(B) FINANCE ORDINANCE # 07: Dated **August 4, 2016**, in the amount of
\$ 709,148.11

(C) JUNE FINANCIAL REPORT:

Board to consider a motion to accept the financial report submitted for the month of June 2016.

(D) PURCHASE ORDERS

11039526	JX Enterprises	\$ 152,940.00
11039563	K-Five Construction Company	\$ 586,165.00
	Total of Purchase Orders	\$ 739,105.00

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #1

Ayes: Guzzo, Nero, Barker, Liddle, and Addington.

Nays: None.

Absent: Barry.

Present: None.

UNFINISHED BUSINESS

(2) COMMUNITY EVENTS - TRICK OR TREAT TRAIL EVENTS:

Village Manager May, Larry Forssberg, John Kostal, and Sam Alonzo addressed the Board on this item.

Board to consider an ordinance approving the following requests for the Westmont Chamber of Commerce Trick or Treat Trail Events and the People's Resource Center Stuff-a-Truck Event:

1. Partial closure of the commuter parking lot at Cass and Burlington,

2. Closure of Cass Avenue from Burlington to Naperville Road, and
3. An amplified sound permit

VOTE ON MOTION #2

Ayes: Guzzo, Nero, Barker, Liddle, and Addington.

Nays: None.

Absent: Barry.

Present: None.

NEW BUSINESS

(3) LIONS CLUB CIRCUS EVENT

Trustee Addington addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving the following requests for the Westmont Lions Club Circus event scheduled for Friday, September 23, 2016 at Ty Warner Park:

1. Amusement Fee Waiver
2. Amplified Sound Permit
3. Tent Permit Fee Waiver

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #3

Ayes: Guzzo, Nero, Barker, Liddle, and Addington.

Nays: None.

Absent: Barry.

Present: None.

(4) 138 N CASS AVENUE - BUSINESS OFFICE

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Nero** to consider ordinance approving the following requests from the McLean Family Trust to allow for the operation of a ground floor office in the B-1 Limited Business District:

1. Special use permit
2. Development permit

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #4

Ayes: Guzzo, Nero, Barker, Liddle, and Addington.

Nays: None.

Absent: Barry.

Present: None.

(5) 180 W OGDEN - ULTIMO MOTORS

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from Ultimo Motor Sports in the B-2 General Business District:

1. Special use permit request to expand an existing used automotive dealership.
2. Zoning variance request to allow parking within the front yard setback.
3. Zoning variance request to permit the sale of used automobiles within 500 feet of a residence district.
4. Site and landscaping plan approval.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #5

Ayes: Guzzo, Nero, Barker, Liddle, and Addington.

Nays: None.

Absent: Barry.

Present: None.

(6) AWARD OF BID PROPOSAL - CBD ALLEY RECONSTRUCTION SEC A & SEC B

Assistant Public Works Director Noriega addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance accepting the bid proposal from R.W. Duntelman Company for the Village's 2016 CBD Alley Reconstruction Project SecA and SecB, and authorizing a contract consistent with the bid documents.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #6

Ayes: Guzzo, Nero, Barker, Liddle, and Addington.

Nays: None.

Absent: Barry.

Present: None.

(7) CONTRACT ADDENDUM FOR FIRE RECOVERY USA

IT Director Liljeberg addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the contract amendment with Fire Recovery USA.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7

Ayes: Guzzo, Nero, Barker, Liddle, and Addington.

Nays: None.

Absent: Barry.

Present: None.

(8) CONTRACT FOR COMCAST DEDICATED INTERNET ACCESS

IT Director Liljeberg addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a contract with Comcast for a 500Mb Dedicated Internet Connection.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #8

Ayes: Guzzo, Nero, Barker, Liddle, and Addington.

Nays: None.

Absent: Barry.

Present: None.

(9) REDUCTION OF AVAILABLE MASSAGE ESTABLISHMENT LICENSES

Police Chief Mulhearn addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance to reduce the number of available massage establishment licenses by one for an overall total of six massage establishment licenses which are currently in use.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #9

Ayes: Guzzo, Nero, Barker, Liddle, and Addington.

Nays: None.

Absent: Barry.

Present: None.

MISCELLANEOUS:

- Contributions made to the 100 Year Anniversary Committee are tax deductible and the Village does not need to set up a 501(c)(3). Any deduction should be accompanied by a receipt acknowledging the contribution.

(10) CLOSED SESSION: As requested by **Clerk Szynski**, a motion was made by **Trustee Addington** to move into Executive Session under section **2(c)(21)** of the Open Meetings Act at **6:46 PM**.



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #10

Ayes: Guzzo, Nero, Barker, Liddle, and Addington.

Nays: None.

Absent: Barry.

Present: None.

(11) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Liddle** to move out of Executive Session and to reconvene the regular Board meeting at **7:22** pm.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #11

Ayes: Guzzo, Nero, Barker, Liddle, and Addington.

Nays: None.

Absent: Barry.

Present: None.

(12) ADJOURNMENT: Motion by **Trustee Nero** to adjourn the meeting. Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #12

Ayes: Guzzo, Nero, Barker, Liddle, and Addington.

Nays: None.

Absent: Barry

Present: None.

MEETING ADJOURNED AT 7:23 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 18th day of August, 2016.